



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 25, 2005

IN REPLY PLEASE

REFER TO FILE: PD-5
71937
Amendment 6

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**HAHN'S TROLLEY AND SHUTTLE SERVICE
PROPOSITION A LOCAL RETURN TRANSIT PROGRAM
SUPERVISORIAL DISTRICT 2
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve Amendment No. 6 to Contract No. 71937, enclosed herewith, with the Watts Labor Community Action Committee for the Hahn's Trolley and Shuttle Service for operation and management of transit services on a month-to-month basis, not to exceed nine months beginning October 1, 2005, while Public Works completes the resolicitation process for a replacement contract.
2. Authorize Public Works to encumber a monthly amount of up to \$77,000 for this service, plus an additional 20 percent for unanticipated service costs, if any. Funds are available in the Second Supervisorial District's Fiscal Year 2005-06 allocation of the Transit Enterprise Fund, administered by Public Works.
3. Delegate authority to the Director of Public Works, or his designee, to execute Amendment No. 6 to Contract No. 71937.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On September 8, 1998, your Board approved Contract No. 71937 with the Watts Labor Community Action Committee for the operation and management of the Hahn's Trolley and Shuttle Service to provide fixed-route transit service to eligible patrons of the unincorporated area of Willowbrook. The Contract was for an initial three-year period with two 1-year renewal options beginning October 1, 1998. On September 9, 2003, Synopsis 32, your Board approved an extension of this Contract for up to six months starting October 1, 2003, to allow Public Works to complete the solicitation process for a replacement Contract. Proposals were received; however, all proposals were rejected.

On March 16, 2004, Synopsis 48, your Board approved an extension of this Contract for up to nine months starting April 1, 2004. Public Works conducted community meetings and revised the scope of work to expand the service. On December 7, 2004, Synopsis 33, your Board approved an extension of this Contract for an additional nine months starting January 1, 2005. The process to finalize the revised scope of work and a new request for proposal package is taking longer than anticipated. The purpose of this action is to continue this fixed-route transit service on a month-to-month basis, not to exceed nine months starting October 1, 2005, while Public Works completes the resolicitation process.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goals of Organizational Effectiveness, Service Excellence, and Children and Families' Well-Being. This amendment will continue to utilize this contractor's expertise to effectively provide this transit service in a timely and responsive manner, thereby improving the quality of life for County residents.

FISCAL IMPACT/FINANCING

The monthly cost for the Hahn's Trolley and Shuttle Service is estimated to be \$77,000, plus an additional 20 percent for unanticipated service costs, if any. Funds are available in the Second Supervisorial District's Fiscal Year 2005-06 allocation of the Transit Enterprise Fund, administered by Public Works. There will be no impact to the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Prior to execution by the Director of Public Works, or his designee, the amendment will be properly signed by the contractor and approved as to form by County Counsel. The sixth amendment will extend the terms on the contract. All other terms, conditions, requirements, and specifications of the original contract, as amended, shall remain in effect.

ENVIRONMENTAL DOCUMENTATION

On September 4, 2001, Synopsis 72, your Board found this discretionary project to be statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(10) as passenger transportation project on existing highways.

CONTRACTING PROCESS

The sixth amendment will be negotiated with and agreed to by the contractor after your Board's action.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The extension of this Contract will not affect County personnel and provides for the continuation of the current service.

CONCLUSION

Upon approval, please return three adopted copies of this letter to Public Works.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

JRZ:rr

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Enc.

cc: Chief Administrative Office
County Counsel

SIXTH AMENDMENT TO
CONTRACT NO. 71937

This SIXTH AMENDMENT to CONTRACT NO. 71937 is made and entered into by and between the COUNTY OF LOS ANGELES (hereinafter referred to as COUNTY), and the WATTS LABOR COMMUNITY ACTION COMMITTEE (hereinafter referred to as CONTRACTOR):

W I T N E S S E T H

WHEREAS, on September 8, 1998, COUNTY and CONTRACTOR entered into CONTRACT NO. 71937 to provide fixed-route transit service for eligible patrons of the unincorporated area of Willowbrook (hereinafter referred to as SERVICE); and

WHEREAS, the FIFTH AMENDMENT to CONTRACT NO. 71937 expires on September 30, 2005; and

WHEREAS, COUNTY and CONTRACTOR agree that it is in the public interest to continue to provide SERVICE; and

WHEREAS, COUNTY and CONTRACTOR mutually desire to further extend CONTRACT NO. 71937 on a month-to-month basis, not to exceed nine (9) months, for the Hahn's Trolley and Shuttle Service beginning October 1, 2005, while COUNTY completes the solicitation process.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by COUNTY and CONTRACTOR and of the promises herein contained, it is hereby agreed as follows:

FIRST: The term of CONTRACT NO. 71937 is hereby extended on a month-to-month basis, not to exceed nine (9) months, beginning on October 1, 2005, and not to extend past June 30, 2006.

SECOND: All other terms, conditions, requirements, and specifications of the original Contract and prior amendments shall remain in effect.

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IN WITNESS WHEREOF, the parties hereto have caused this SIXTH AMENDMENT to CONTRACT NO. 71937 to be executed by their respective officers, duly authorized, by WATTS LABOR COMMUNITY ACTION COMMITTEE on _____, 2005, and by DIRECTOR, pursuant to the authority delegated by the Board of Supervisors of the COUNTY OF LOS ANGELES, on _____, 2005, Board Action _____, on _____, 2005

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

WATTS LABOR COMMUNITY ACTION COMMITTEE

By _____
Mr. Timothy Watkins, President

By _____
Mr. Teddy Watkins, Secretary

ALL SIGNATURES MUST BE
WITNESSED BY NOTARY
(Attach appropriate acknowledgements)

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